

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 1, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert Bauer, Supt. of Public Works  
Richard A. Denike, Police Chief  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on November 17, 1997. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read communications from Judith F. Lederman regarding praise for the Irvington Fire Department during a recent fire. A copy of this communication is attached hereto as a part of these minutes.

Mayor Flood announced a public hearing to be held on December 15, 1997 at 8:00 p.m. in Village Hall regarding consideration of adoption of NYS Real Property Tax Law 467-b: Tax abatement for rent controlled and rent regulated property occupied by senior citizens.

Mayor Flood and Tom Jackson from the Cable TV Committee provided some background on the proposed resolution regarding the proposed transfer of the Village Cable Television Franchise from TCI Cable of Westchester to Cablevision, Inc. After some discussion, including a brief presentation from John Urban of Cablevision, Trustee Attai made a motion to adopt the resolution as presented. Trustee McNiff seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Trustee Attai discussed the activities of the Water department and the Building department, including the high level of building activity underway within the Village.

Trustee McNiff discussed current Recreation department events including the upcoming Thanksgiving luncheon and delivery of holiday food and fruit baskets.

Trustee Pouch reported on the October Police Report in comparison with the previous year.

Village Administrator, Steve McCabe requested a resolution authorizing the Superintendent of Public Works to execute any necessary documents connected with the extension of the Municipal Snow and Ice Removal Agreement number D003514 originally dated July 29, 1987, with the New York State Department of Transportation for the fiscal year 1997-1998. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mr. McCabe requested a motion to approve the 1998 Intermunicipal agreement with Westchester County with respect to injury prevention in the amount of \$2,800 and further authorize the Village Administrator to execute said agreement. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments